

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY  
COUNTY, VIRGINIA HELD ON THE 6<sup>TH</sup> DAY OF FEBRUARY, 2012 AT 5:30 P.M. IN  
THE COUNTY ADMINISTRATION CONFERENCE ROOM IN THE MONTGOMERY  
COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET IN CHRISTIANSBURG,  
VIRGINIA

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Matthew Gabriele	
	Gary D. Creed	
	Christopher A. Tuck	
	Annette S. Perkins	(arrived at 5:35 p.m.)
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial and Management Services Director
	Marc Magruder	-Budget Manager
	Ruth Richey	-Public Information Officer
	Judy W. Kiser	-Assistant to the County Administrator

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Update on the Joinder Study
2. FY 2012-2013 Budget

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Annette S. Perkins
Matthew Gabriele		
Mary W. Biggs		
Gary D. Creed		
Christopher A. Tuck		
James D. Politis		

## **Supervisor Perkins arrived at 5:35 p.m.**

### Update on Joinder Study

Jerry Higgins, Executive Director of the VPI-Blacksburg-Christiansburg Water Authority provided background information on the Joinder Study:

- A letter from the County Administrator in 2001 began the process
- The County was asked to develop a comprehensive plan (which they did in 2004)
- In 2005 a contractor was hired to do a joinder study. Phase 2 of the study began in 2008
- A buy-in for the County will be \$1.3 million over 40 years at 2% interest
- The PSA is not joining the Authority; the County is joining the Authority
- The Joinder Study Report will be finalized and distributed within the next couple of months
- Once the study is completed, each local governing body will need to have a public hearing
- Potential completion date is June, subject to discussions by the two Town Councils. The two Councils may have a joint meeting before a vote is taken
- The question currently before the two Town Councils is “what will this do to the price of water?”

The County Attorney explained that there will be two agreements; 1) A joint agreement to re-establish the Authority to include the County; and 2) A water agreement, which the PSA will be a party to.

### FY 2012-2013 Budget

Budget Manager Marc Magruder provided FY 13 Preliminary Revenue Projections and background information on the following Revenue Categories:

Real Estate  
Historical Revenue Growth  
Personal Property Motor Vehicles  
Sales and Use Tax  
Revenue Growth Issues Looking Forward

Assistant County Administrator Carol Edmonds provided the following information on budget requests:

•Outside Agencies	<u>Increases</u>
Requests from existing agencies	\$117,867
Request from Health Department	\$ 21,165
Request from new agencies	<u>\$127,913</u>
Total	<b>\$266,945</b>
•Public Safety	<u>Increases</u>
Sheriff's Office request	
(including personnel requests of \$222,569)	\$359,645
Regional Jail	<u>\$521,974</u>
Total Sheriff	\$881,619
Fire and Rescue	<u>\$102,250</u>
Total Public Safety	<b>\$983,869</b>

•Registrar	\$ 3,075
•Clerk of Circuit Court	\$ 28,000
•General Services	\$154,600
•Parks and Recreation (+capital outlay)	\$390,235
•Library	\$ 16,500
•Insurance	<u>\$ 12,863</u>
Total	<b>\$605,273</b>

•Benefit Rates	
VRS	\$505,949
Group Life	\$153,407
Health Insurance (Est. Only)	<u>\$245,000</u>
Total	<b>\$904,356</b>

•New Debt Service-Schools	\$ 7.0 million
•County Requests (includes outside agencies)	\$ 2.8 million
•School Request (preliminary)	<u>\$ 6.2 million</u>
Total	<b>\$16.0 million</b>
Less Growth	<b><u>(\$ 1.4 million)</u></b>
Balance	<b>\$ 14.6 million</b>

**\$14.6 million would require a 21 cent real estate tax increase from 75 cents to 96 cents**

#### **Next Steps:**

- Presentation of Proposed School Budget on February 13
- Presentation of Proposed County FY 13 Budget on March 1
- Establish Advertised Tax Rate and Budget on March 19
- Public Hearing on Tax Rate and Budget on March 29
- Adopt Tax Rate and Budget on April 16

#### **OUT OF WORK SESSION**

On a motion by Christopher A. Tuck, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
William H. Brown	None
Matthew Gabriele	
Mary W. Biggs	
Annette S. Perkins	
Gary D. Creed	
Christopher A. Tuck	
James D. Politis	

## **ADJOURNMENT**

The Chair declared the meeting adjourned to Monday, February 13, 2012 at 6:00 p.m.

The meeting adjourned at 7:00 p.m.

APPROVED: \_\_\_\_\_  
James D. Politis, Chair  
Board of Supervisors

ATTEST: \_\_\_\_\_  
F. Craig Meadows  
County Administrator